NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on Monday August 5, 2013 at 8:00 a.m. in Room 4C, Fourth Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order and Roll Call
- 2. Consideration of Minutes: July 1, 2013 Meeting
- 3. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
- 4. Out-of-State Travel Requests
 - a. Sheriff Patricia Ninmann National Sheriff's Institute, Aurora Colorado, September 8 14, 2013
- 5. County Clerk
 - a. Review Plans / Agenda August 20, 2013 County Board Meeting
- 6. County Administrator
 - a. Update: Henry Dodge Office Building Renovation Project
 - b. Resolution Format Fiscal Note
 - c. Claim for Damages / Incident Reports / Possible Committee Action to Approve or Deny
 1. Consideration of Claim for Damages Barbara Lanter v. Dodge County
 - 2. Review of Incident Report (s)
 - d. Office Building Marketing
 - e. Update: Sale of Mayville Highway Shop Building & Land (Horicon Street Parcel)
 - f. Consideration of Resolution—Authorizing Signing of Advanced Disposal Services Glacier Ridge Landfill Negotiated Agreement
- 7. Emergency Management
 - a. Status of AT&T Co-Locate, Juneau Communications Tower
 - b. Update: Fox Lake Communication Site Generator outage
 - c. Update: Simulcast Grant
 - d. State Hazmat Network
 - e. Request for Use of Unbudgeted Redistribution Funds

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- 8. Committee Reports
- 9. General County Issues
- 10. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street